

P0500005506

Florida Department of State
Division of Corporations
Public Access System

SECRET
DIVISION OF CORPORATIONS
05 JAN 11 AM 8:42

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000008202 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

best builders supplies inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

QB 1/12

H050000008200

5

ARTICLES OF INCORPORATION

OF

Best Builders Supplies Inc.

SECRET
DIVISION
05 JAN 11 AM 8:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Best Builders Supplies Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4100 N. Powerline Rd.
Suite F5
Pompano Beach, FL 33073

H050000008200

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Stan Berla
6801 Lake Worth Rd, Suite 104
Lake Worth, FL 33467

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Elcimar Dias
6895 N.W. 108th Avenue.
Coral Springs, Fl 33065

ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

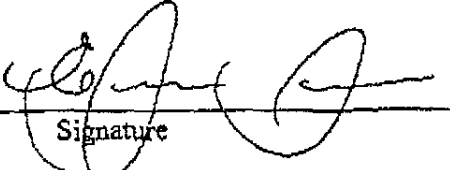
Title: President, Director
Enoque Dias

Title: Vice President, Director
Mark Benson

Title: Secretary, Treasurer, Director
Elcimar Dias

The undersigned has executed these Articles of Incorporation this

11th day of January, 2005.



Signature

H05000008202

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Best Builders Supplies Inc.

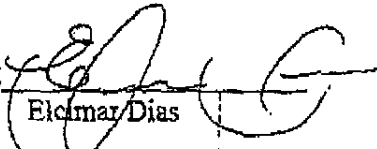
2. The name and address of the registered agent and office is:

Stan Berla

6801 Lake Worth Rd - Suite 104

Lake Worth, FL 33467

SIGNATURE


Elcimar Dias

TITLE

Incorporator

DATE 1/11/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/11/05

SECRET
DIVISION

JAN 11 AM 8:42

H05000008202